

rev. 8/31/07

DOCUMENTS UNDER SEAL <input type="checkbox"/>		TOTAL TIME (mins): 4 M			
MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen L. Hom		REPORTER/FTR FTR 9:35-9:39	
MAGISTRATE JUDGE JOSEPH C. SPERO		DATE March 20, 2008		NEW CASE <input type="checkbox"/>	CASE NUMBER 3-08-70140 JCS
APPEARANCES					
DEFENDANT David Burkholder	AGE	CUST N	P/NP P	ATTORNEY FOR DEFENDANT Ron Tyler, Spec Appt	PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
U.S. ATTORNEY Nicole Kim	INTERPRETER		<input type="checkbox"/> FIN. APPT SUBMITTED		<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Betty Kim	DEF ELIGIBLE FOR APPT'D COUNSEL		<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES	
PROCEEDINGS SCHEDULED TO					
<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA		<input type="checkbox"/> STATUS
<input checked="" type="checkbox"/> I.D. COUNSEL Not Held.	<input type="checkbox"/> ARRAIGNMENT	<input checked="" type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R		<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input checked="" type="checkbox"/> ID / REMOV HRG set	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.		<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input type="checkbox"/>	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF Kansas					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO: 04/02/08	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET	
AT: 1:30 PM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER	
BEFORE HON. Dist. of KS	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

Dft waived his right to a Removal Hearing. Dft may ask his parents to identify possible defense counsel. Motion to Modify Bond to restrict financial transactions of certain monetary amount is DENED w/o prejudice to be raised by the AUSA in KS. AUSA shall provide KS contact information to the Clerk and FPD.

KLH, JCS

DOCUMENT NUMBER: